United Nations ECE/MP.EIA/19–ECE/MP.EIA/SEA/3*

# Economic and Social Council

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## Economic Commission for Europe

Meeting of the Parties to the Convention on Environmental Impact Assessment in a Transboundary Context

**Sixth session**

Meeting of the Parties to the Convention on Environmental Impact Assessment in a Transboundary Context serving as the Meeting of the Parties to the Protocol on Strategic Environmental Assessment

**Second session**

Geneva, 2–5 June 2014
Item 2 (c) of the provisional agenda
**Organizational matters: adoption of the agenda**

# Annotated provisional agenda for the sixth session of the Meeting of the Parties to the Convention and the second session of the Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol

**To be held at the Palais des Nations, Geneva, starting on Monday, 2 June 2014, starting at 3 p.m.****

## I. Provisional agenda

**General segment**

1. Opening of the sixth session of the Meeting of the Parties to the Convention and the second session of the Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol.

* Reissued for technical reasons on 25 March 2014.

** Delegates are requested to complete the registration form available from the Convention's website (http://www.unece.org/env/eia/meetings/mop_6.html) and to transmit it to the Convention secretariat, at the latest two weeks prior to the meeting by e-mail to eia.conv@unece.org. On their way to the meeting, delegates should obtain an identification badge at the Pass and Identification Unit of the United Nations Office at Geneva Security and Safety Section, located at the Pregny Gate entrance to the Palais des Nations (14, Avenue de la Paix; a map is available at http://www.unece.org/meetings/map.pdf). In case of difficulty, please contact the Convention secretariat by telephone at +41 22 917 1723.

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2. Organizational matters:

   (a) Election of the Chair of the Meeting of the Parties to the Convention for the general segment;

   (b) Election of the Chair of the Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol for the general segment;

   (c) Adoption of the agenda;

   (d) Report on credentials;

   (e) Status of the Convention and its amendments and the Protocol.

3. Outstanding issues:

   (a) Draft decisions by the Meeting of the Parties to the Convention:

      (i) Draft decision on the review of compliance with the Convention;

      (ii) Draft decision on aligning the authentic language versions of the Convention;

      (iii) Other draft decisions;

   (b) Draft decisions by the Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol;

   (c) Draft joint decisions:

      (i) Draft decision on the adoption of the workplan;

      (ii) Draft decision on the budget, financial arrangements and financial assistance;

      (iii) Draft decision on the accession by Member States of the United Nations not members of the United Nations Economic Commission for Europe;

   (d) Draft declaration;

   (e) Nomination of officers and tentative calendar of meetings for the next intersessional period.

4. Seminar on wind and hydro energy.

5. Review of the workplan and work done by the Working Group on Environmental Impact Assessment and Strategic Environmental Assessment:

   (a) Subregional cooperation and capacity-building;

   (b) Exchange of good practices.

6. Review of compliance, implementation and work done by the Implementation Committee.

7. Seminar on the globalization of the Convention and the Protocol and the role of international financial institutions.

**High-level segment**

8. Opening ceremony for the high-level segment:

   (a) Election of officers for the high-level segment;

   (b) Introductory speeches;

   (c) Report on the seminar on wind and hydro energy;

(d) Report on the seminar on the globalization of the Convention and the Protocol and the role of international financial institutions.

9. Panel discussion on the application of the Convention and the Protocol to energy-related issues.

10. Statements by ministers and high-level representatives.

11. Adoption of decisions:

(a) Decisions to be taken by the Meeting of the Parties to the Convention;

(b) Decisions to be taken by the Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol;

(c) Decisions to be taken jointly.

12. Adoption of the declaration.

13. Election of officers for the next intersessional period.

14. Date and venue of the next meetings.

15. Other business.

16. Conclusion of the session:

(a) Adoption of the outline report of the session;

(b) Closing of the session.

## II. Proposed organization of the sessions: overview

1. The Meeting of the Parties to the Convention on Environmental Impact Assessment in a Transboundary Context (Espoo Convention) and the Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol on Strategic Environmental Assessment will meet in conjunction in a single meeting room within a sessional period from 2 to 5 June 2014:

(a) The Meeting of the Parties to the Convention (MOP), for its sixth session;

(b) The Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol (MOP/MOP), for its second session.

2. Delegates will be invited to be present throughout the sessional period.

3. After the opening of the sixth session of the MOP and the second session of the MOP/MOP, the two Meetings of the Parties will be invited to elect their respective chairs for the general segment.

4. The MOP and the MOP/MOP will convene in joint and individual meetings, in sequence, until the high-level segment is convened.

5. The high-level segment will open on the morning of Thursday, 5 June, and continue until 6 p.m. The MOP and the MOP/MOP will convene in joint and individual meetings, in sequence, including for the adoption of decisions and a declaration, as well as for the holding of a panel discussion. Ministers and other heads of delegation will be invited to deliver statements to a joint meeting of the MOP and the MOP/MOP.

6. A side event organized by the Ukrainian non-governmental organization (NGO) Ecoclub, on the application of the Convention to nuclear energy-related activities, is expected to be organized during the lunch break on Tuesday, 3 June.

7. All meeting documentation, the programme of the side events and additional practical information will be made available on the Convention's website.[1]

# III. Annotations to the provisional agenda

## General segment

### 1. Opening of the sixth session of the Meeting of the Parties to the Convention and the second session of the Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol

*Tentative timing: Monday, 2 June, afternoon*

8. The sixth session of the MOP (MOP-6) and the second session of the MOP/MOP (MOP-2) will be opened by the Chair or the Vice-Chair of the Bureau.

### 2. Organizational matters

*Tentative timing: Monday, 2 June, afternoon*

#### (a) Election of the Chair of the Meeting of the Parties to the Convention for the general segment

9. The MOP will be invited to elect its Chair for the general segment.

#### (b) Election of the Chair of the Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol for the general segment

10. The MOP/MOP will be invited to elect its Chair for the general segment.

11. The MOP and the MOP/MOP will then convene in a joint meeting to address the organizational matters set out below.

#### (c) Adoption of the agenda

12. The Meetings of the Parties are expected to adopt their agenda for their respective sessions contained in the present document. The provisional agenda was drafted by the secretariat, in agreement with the Bureau, taking into account views expressed by the Parties during the third meeting of the Working Group on Environmental Impact Assessment and Strategic Environmental Assessment (Working Group on EIA and SEA) (Geneva, 11–15 November 2013).

**Documentation**

Annotated provisional agenda for the sixth session of the Meeting of the Parties to the Convention and the second session of the Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol (ECE/MP.EIA/19–MP.EIA/SEA/3)

Informal notes on the agenda (ECE/MP.EIA/2014/INF.1)

#### (d) Report on credentials

13. According to rule 16 of the rules of procedure of the MOP (ECE/MP.EIA/2, decision I/1), which applies mutatis mutandis to the MOP/MOP, the credentials of representatives of Parties, as well as the names of alternate representatives and advisers, shall be submitted to the secretariat if possible not later than 24 hours after the opening of

[1] See http://www.unece.org/env/eia/meetings/mop_6.html.

the session. Any later change in the composition of the delegation shall also be submitted to the secretariat. The credentials shall be issued either by the Head of State or Government or by the Minister of Foreign Affairs or, in the case of a regional economic integration organization, by the competent authority of that organization. The Bureau will examine the credentials and report on them to the Meeting (see rule 17 of the rules of procedure). Representatives shall be entitled to participate provisionally in the session, pending a decision by the Meeting to accept their credentials (see rule 18). Only Parties with valid credentials will be able to participate in the adoption of a decision or declaration. Parties are also invited to send the secretariat a copy of the credentials two weeks prior to the session.

14. The Meetings of the Parties will be invited to take note of the report by the secretariat on credentials of the representatives of Parties attending MOP-6 and MOP/MOP-2. Representatives may participate provisionally, pending this action.

**(e) Status of the Convention and its amendments and the Protocol**

15. The secretariat will inform participants about the status of ratification of the Convention and the declarations made by Parties upon deposit of their instruments of ratification of the Convention since the fifth session of the Meeting of the Parties (Geneva, 20–23 June 2011). The secretariat will similarly inform the Meetings of the Parties about the status of ratification of the amendments to the Convention adopted at the second and third sessions of the Meeting of the Parties.

16. The secretariat will then report on the status of ratification of the Protocol and the declarations made by Parties upon deposit of their instruments of ratification of the Protocol.

17. Delegations will be invited to report on planned ratifications of the Convention, its amendments and its Protocol.

**Documentation**

Status of ratification of the Convention, its amendments and its Protocol (ECE/MP.EIA/2014/INF.2)

**3. Outstanding issues**

*Tentative timing: Monday, 2 June, afternoon; Tuesday, 3 June, morning; and, as necessary, Wednesday 4 June, morning*

**(a) Draft decisions by the Meeting of the Parties to the Convention**

*(i) Draft decision on the review of compliance with the Convention*

18. The Chair of the Implementation Committee will present draft decision VI/2 on the review of compliance with the Convention prepared by the Committee. The MOP is expected to discuss and finalize the draft decision.

**Documentation**

Draft decision on the review of compliance with the Convention (ECE/MP.EIA/2014/L.3)

*(ii) Draft decision on aligning the authentic language versions of the Convention*

19. The MOP will be invited to review and finalize draft decision VI/6 on aligning the authentic language versions of the Convention, amended by the Bureau as requested by the Working Group on EIA and SEA at its third meeting.

**Documentation**

Draft decisions by the Meeting of the Parties to the Convention (ECE/MP.EIA/2014/L.1)

*(iii) Other draft decisions*

20. Delegations will be invited to comment on other draft decisions under consideration by the MOP.

**Documentation**

Draft decisions by the Meeting of the Parties to the Convention (ECE/MP.EIA/2014/L.1)

**(b) Draft decisions by the Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol**

21. Delegations will be invited to comment on draft decisions under consideration by the MOP/MOP.

22. The MOP and the MOP/MOP will then convene in a joint meeting and are expected to discuss and agree on the outstanding issues set out below prior to the high-level segment.

**Documentation**

Draft decisions by the Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol (ECE/MP.EIA/SEA/2014/L.1)

**(c) Draft joint decisions**

*(i) Draft decision on the adoption of the workplan*

23. The Meetings of the Parties will be invited to review the draft workplan for the period 2014–2017, amended by the Bureau in response to the comments made during and after the third meeting of the Working Group. It will also be invited to review the activities with no confirmed funding listed in a "waiting list" annexed to the draft workplan. The Meetings of the Parties are expected to finalize the workplan, making sure that for each sub-activity full information is provided on the organizational arrangements, expected outcome, time schedule and budget.

24. The secretariat will present an informal assessment of the degree to which the workplan adopted at the fifth session of the Meeting of the Parties has been completed.

25. The Meetings of the Parties are then expected to discuss and finalize draft decision II/3–VI/3 on the adoption of the workplan.

**Documentation**

Draft joint decisions by the Meeting of the Parties to the Convention and the Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol (ECE/MP.EIA/2014/L.2–ECE/MP.EIA/SEA/2014/L.2)

Report on the budget and financial arrangements in the period since the fifth session of the Meeting of the Parties to the Convention (ECE/MP.EIA/2014/1–ECE/MP.EIA/SEA/2014/1)

Informal assessment of the completion of the workplan (ECE/MP.EIA/2014/INF.3)

Status of contributions to the trust fund (ECE/MP.EIA/2014/INF.4)

*(ii) Draft decision on the budget, financial arrangements and financial assistance*

26. The secretariat will present its report on the budget and financial arrangements in the period since the fifth session of the MOP and the first session of the MOP/MOP (Geneva, 20–23 June 2011).

27. The Meetings of the Parties are expected to review and finalize draft decision II/4–VI/4 on the budget, financial arrangements and financial assistance, amended by the Bureau. In doing so, they are invited to take account of the earlier deliberations on the workplan, under item 3 (c) (i) above.

28. Delegations will then be invited to pledge contributions to the budget.

**Documentation**

Draft joint decisions by the Meeting of the Parties to the Convention and the Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol (ECE/MP.EIA/2014/L.2–ECE/MP.EIA/SEA/2014/L.2)

Report on the budget and financial arrangements in the period since the fifth session of the Meeting of the Parties to the Convention (ECE/MP.EIA/2014/1–ECE/MP.EIA/SEA/2014/1)

Status of contributions to the trust fund (ECE/MP.EIA/2014/INF.4)

*(iii) Draft decision on accession by Member States of the United Nations not members of the United Nations Economic Commission for Europe*

29. The Meetings of the Parties will be invited to review and finalize draft decision II/5–VI/5 on accession by Member States of the United Nations not members of the Economic Commission for Europe (ECE), as amended by the Bureau, including to take into account legal advice from the United Nations Treaty Section.

30. The secretariat will report on interest in acceding to the Convention expressed by any United Nations Member State that is not a member of ECE.

**Documentation**

Draft joint decisions by the Meeting of the Parties to the Convention and the Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol (ECE/MP.EIA/2014/L.2–ECE/MP.EIA/SEA/2014/L.2)

**(d) Draft declaration**

31. Delegations will be invited to comment on the draft declaration under consideration. The Meetings of the Parties are expected to finalize the text of the draft declaration, taking into account the earlier deliberations on draft decisions.

**Documentation**

Draft declaration (ECE/MP.EIA/2014/L.4–ECE/MP.EIA/SEA/2014/L.4)

**(e) Nomination of officers and tentative calendar of meetings for the next intersessional period**

32. The Chairs for the general segment will invite delegations to nominate a chair and a number of vice-chairs of the Bureau. They will suggest that the Bureau include the Chair and Vice-Chairs of the Working Group. In addition, the general segment Chairs will propose that the chair and the first vice-chair of the Implementation Committee — once elected by the Committee — be members of the Bureau. Further, They will suggest that the chair of the Working Group be a representative of a State or a regional economic integration organization that is a Party to both the Convention and the Protocol.

33. Following each nomination, the Chairs will ask the secretariat to inform the MOP and the MOP/MOP of whether the State nominated is a Party to the Convention or the Protocol. Once sufficient nominations have been made, the Chairs will invite the MOP and the MOP/MOP to consider the endorsement of the nominations in turn. Formal election of the Bureau members will take place in the high-level segment (item 13).

34. The above procedure will be repeated for the new members of the Implementation Committee.

35. The Meetings of the Parties may agree a tentative calendar of meetings of their subsidiary bodies in the intersessional period. Delegations may also wish to put forward proposals for hosting such meetings.

**Documentation**

Informal list of nominations (ECE/MP.EIA/2014/INF.5)

Provisional schedule of meetings (ECE/MP.EIA/2014/INF.6)

**4. Seminar on wind and hydro energy**

*Tentative timing: Tuesday, 3 June, afternoon*

36. Poland will be invited to chair a seminar on renewable energy, as foreseen in the workplan for the Convention and the Protocol (see ECE/MP.EIA/SEA/2, decision V/9–I/9). The seminar will illustrate good practice in the application of the Convention and the Protocol to wind energy, and is expected to include also presentations from Slovenia and Ukraine related to hydro energy.

37. Delegations will be invited to make short interventions from the floor in response to the expert presentations.

**Documentation**

Information on the seminar on wind and hydro energy (ECE/MP.EIA/2014/INF.7)

**5. Review of the workplan and work done by the Working Group on Environmental Impact Assessment and Strategic Environmental Assessment**

*Tentative timing: Wednesday, 4 June, morning*

38. The secretariat will report on the implementation of the workplan. The secretariat will itemize the sub-activities of the workplan, specifying whether each was implemented as foreseen.

**Documentation**

Informal assessment of the completion of the workplan (ECE/MP.EIA/2014/INF.3)

**(a) Subregional cooperation and capacity-building**

39. Delegations will be invited to report on progress in organizing subregional cooperation and capacity-building workshops since the third meeting of the Working Group on EIA and SEA.

**(b) Exchange of good practices**

40. Delegations will be invited to report on progress in organizing events for the exchange of good practices since the third meeting of the Working Group.

## 6. Review of compliance, implementation and work done by the Implementation Committee

*Tentative timing: Wednesday, 4 June, morning*

41. The Chair of the Implementation Committee will report on the Committee's activities in the period since the fifth session of the Meeting of the Parties to the Convention and the first session of the Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol.

42. The secretariat will report on its finalization of the draft fourth review of implementation of the Convention in the period 2010–2012, taking into account the comments made by delegations after the third meeting of the Working Group on EIA and SEA.

**Documentation**

Draft fourth review of implementation of the Convention (ECE/MP.EIA/2014/3)

Draft first review of implementation of the Protocol (ECE/MP.EIA/SEA/2014/3)

Report on the activities of the Implementation Committee (ECE/MP.EIA/2014/4–ECE/MP.EIA/SEA/2014/4)

## 7. Seminar on the globalization of the Convention and the Protocol and the role of international financial institutions

*Tentative timing: Wednesday, 4 June, afternoon*

43. A representative of the European Investment Bank (EIB) is invited to chair a seminar that brings together representatives of Governments, NGOs and other stakeholders, mainly from outside the ECE region, as well as from a number of international financial institutions (IFIs). The seminar will provide insights on the practice, needs and expectations of non-ECE countries regarding the implementation of strategic environmental assessment (SEA) and transboundary environmental impact assessment (EIA) procedures, including in view of their possible future accession to the Convention and the Protocol. The seminar will also showcase the experience of IFIs in applying environmental assessments within and beyond the ECE region, including to transboundary energy infrastructure projects.

44. The seminar is then expected to explore means for expanding the awareness and the application of the two ECE treaties for the benefit of other regions, as well as to discuss the role of IFIs in supporting the development of the necessary legislation and institutional capacity for the implementation of the Convention and the Protocol, in particular in countries outside the region.

**Documentation**

Information on the seminar on the globalization of the Convention and the Protocol and the role of international financial institutions (ECE/MP.EIA/2014/INF.8)

## High-level segment

### 8. Opening ceremony for the high-level segment

*Tentative timing: Thursday, 5 June, morning*

#### (a) Election of officers for the high-level segment

45. The MOP will be invited to elect its chair for the high-level segment.

46. The MOP/MOP will be invited to elect its chair for the high-level segment.

47. The MOP and MOP/MOP will then convene in a joint meeting.

#### (b) Introductory speeches

48. The high-level segment of the Meetings of the Parties will begin with opening statements by invited ministers and the Executive Secretary of ECE.

#### (c) Report on the seminar on wind and hydro energy

49. A representative of Poland will report back to the high-level segment on the outcomes of the seminar on wind and hydro energy (agenda item 4) on the exchange of good practice in the application of the Convention and the Protocol to wind and hydro energy-related matters. The Meetings of the Parties will be invited to consider possible follow-up actions under the Convention and the Protocol.

#### (d) Report on the seminar on the globalization of the Convention and the Protocol and the role of international financial institutions

50. A representative of EIB will report back to the high-level segment on the outcomes of the seminar on the globalization of the Convention and the Protocol and the role of IFIs (agenda item 7). The Meetings of the Parties will be invited to consider possible follow-up actions under the Convention and the Protocol.

### 9. Panel discussion on the application of the Convention and the Protocol to energy-related issues

*Tentative timing: Thursday, 5 June, morning*

51. A panel comprising invited ministers and other high-level representatives, as well as experts from Governments and intergovernmental organizations, together with representatives from NGOs and other stakeholders across the ECE region, will present the main achievements, lessons learned and remaining challenges in the application of the Convention and the Protocol in the region, in particular in the energy sector.

52. Delegations will be invited to make short interventions from the floor in response to the presentations.

#### Documentation

Information on the panel discussion on the application of the Convention and the Protocol to energy-related issues (ECE/MP.EIA/2014/INF.9)

### 10. Statements by ministers and high-level representatives

*Tentative timing: Thursday, 5 June, afternoon*

53. Statements by delegates will be heard in a joint meeting of the MOP and the MOP/MOP.

54. Ministers and other heads of delegation, as well as representatives of intergovernmental organizations and NGOs, may make statements, with a recommended time limit of three minutes. The full texts of the official statements will be circulated if a sufficient number of copies are provided to the secretariat in the course of the session. Delegations are requested to register statements in advance of the session.

## 11. Adoption of decisions

*Tentative timing: Thursday, 5 June, afternoon*

55. The Chairs for the high-level segments will introduce the decisions, indicating their title and number, the symbol of the document containing the draft text for consideration and which States are invited to consider and adopt the decision: States Parties to the Convention; States Parties to the Protocol; or States Parties to either instrument. Members of the Bureau will provide additional information on each decision, as appropriate. The decisions will be introduced in the sequence indicated below.

### (a) Decisions to be taken by the Meeting of the Parties to the Convention

56. The MOP will be invited to consider adoption of the following decisions proposed by the Bureau, as reviewed and finalized by delegations during the general segment:

(a) Decision on reporting and review of implementation of the Convention (MOP decision VI/1);

(b) Decision on the review of compliance with the Convention (MOP decision VI/2);

(c) Decision on the aligning of the authentic language versions of the Convention (MOP decision VI/6);

(d) Decision on the application of the Convention to nuclear energy-related activities (MOP decision VI/7);

(e) Decision on the general guidance on enhancing consistency between the Convention and environmental impact assessment within State ecological expertise in countries of Eastern Europe, the Caucasus and Central Asia (MOP decision VI/8);

(f) Decision on good practice in communication, cooperation and conflict resolution (MOP decision VI/9).

**Documentation**

Draft decisions by the Meeting of the Parties to the Convention (ECE/MP.EIA/2014/L.1)

Draft decision on the review of compliance with the Convention (ECE/MP.EIA/2011/L.3)

General guidance on enhancing consistency between the Convention and environmental impact assessment within State ecological expertise in countries of Eastern Europe, the Caucasus and Central Asia (ECE/MP.EIA/2014/2)

Draft fourth review of implementation of the Convention (ECE/MP.EIA/2014/3)

Report on the activities of the Implementation Committee (ECE/MP.EIA/2014/4–ECE/MP.EIA/SEA/2014/4)

### (b) Decisions to be taken by the Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol

57. The MOP/MOP will be invited to consider adoption of the following decisions proposed by the Bureau, as reviewed and finalized by delegations during the general segment:

(a) Decision on reporting and review of implementation of the Protocol (MOP/MOP decision II/1);

(b) Decision on the review of compliance with the Protocol (MOP/MOP decision II/2);

(c) Decision on the aligning of the authentic language versions of the Protocol on Strategic Environmental Assessment (MOP/MOP decision II/6);

(d) Decision on the format for notification (MOP/MOP decision II/7);

(e) Decision on good practice recommendations on public participation in strategic environmental assessment (MOP/MOP decision II/8).

**Documentation**

Draft decisions by the Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol (ECE/MP.EIA/SEA/2014/L.1)

Draft decision on the review of compliance with the Protocol (ECE/MP.EIA/SEA/2014/L.3)

Good practice recommendations on public participation in strategic environmental assessment (ECE/MP.EIA/SEA/2014/2)

Draft first review of implementation of the Protocol (ECE/MP.EIA/SEA/2014/3)

### (c) Decisions to be taken jointly

58. Meeting jointly, the MOP and the MOP/MOP will be invited to consider adoption of the following joint decisions proposed by the Bureau, as reviewed and finalized by delegations during the general segment:

(a) Decision on the adoption of the workplan (decision VI/3–II/3);

(b) Decision on the budget, financial arrangements and financial assistance (decision VI/4–II/4);

(c) Decision on the accession by Member States of the United Nations not members of the United Nations Economic Commission for Europe (decision VI/5–II/5).

**Documentation**

Draft joint decisions by the Meeting of the Parties to the Convention and the Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol (ECE/MP.EIA/2014/L.2–ECE/MP.EIA/SEA/2014/L.2)

Report on the budget and financial arrangements in the period since the fifth session of the Meeting of the Parties to the Convention (ECE/MP.EIA/2014/1–ECE/MP.EIA/SEA/2014/1)

## 12. Adoption of the declaration

*Tentative timing: Thursday, 5 June, afternoon*

59. Meeting jointly, the MOP and the MOP/MOP will be invited to consider adoption of a declaration.

**Documentation**

Draft declaration (ECE/MP.EIA/2014/L.4–ECE/MP.EIA/SEA/2014/L.4)

**13. Election of officers for the next intersessional period**

*Tentative timing: Thursday, 5 June, afternoon*

60. The MOP and the MOP/MOP will convene in a joint meeting and will be invited to elect officers for the next intersessional period, following the earlier agreement on nominations (item 3 (e) above).

61. The MOP and the MOP/MOP will consider the election of States nominated as a Party to both instruments, i.e., the Parties to either instrument will be invited to consider the nomination.

62. The MOP will consider the election of States nominated as a Party to the Convention.

63. The MOP/MOP will consider the election of States nominated as a Party to the Protocol.

64. The above procedure will be repeated for the new members of the Implementation Committee.

65. The Chairs will invite the MOP and the MOP/MOP to express their gratitude to the outgoing members of the Bureau and the Implementation Committee.

**Documentation**

Informal list of nominations (ECE/MP.EIA/2014/INF.5)

**14. Date and venue of the next meetings**

*Tentative timing: Thursday, 5 June, afternoon*

66. The MOP and the MOP/MOP will convene in a joint meeting and will be expected, in accordance with rule 4 of the rules of procedure, to decide on the date and venue of the seventh session of the MOP to be held in conjunction with the third session of the MOP/MOP.

**15. Other business**

*Tentative timing: Thursday, 5 June, afternoon*

67. Delegations wishing to propose points under this item are requested to inform the secretariat as soon as possible.

**16. Conclusion of the session**

*Tentative timing: Thursday, 5 June, afternoon*

**(a) Adoption of the outline report of the session**

68. The Chair for the high-level segment of the MOP will present the main decisions taken at the sixth session of the MOP.

69. The Chair for the high-level segment of the MOP/MOP will present the main decisions taken at the second session of the MOP/MOP.

70. The Meetings of the Parties will be invited to adopt the draft report and authorize the secretariat to complete the report after the session under the guidance of the Bureau.

**(b) Closing of the session**

71. The Chairs will close the session.

# IV. Provisional programme

| *Date and time* | *Item No.* | *Agenda item* |
|---|---|---|
| **General segment** | | |
| *Monday, 2 June* | | |
| 3–6 p.m. | 1 | Opening of the session |
| | 2 (a)–(e) | Organizational matters |
| | 3 | Outstanding issues |
| | 3 (a)–(c) | Draft decisions |
| | 3 (d) | Draft declaration |
| | 3 (e) | Nomination of officers and tentative calendar of meetings |
| *Tuesday, 3 June* | | |
| 10 a.m.–1 p.m. | 3 | Outstanding issues (continued) |
| 3–6 p.m. | 4 | Seminar on wind and hydro energy |
| *Wednesday, 4 June* | | |
| 10 a.m.–1 p.m | 5 (a)–(b) | Review of the workplan and work done by the Working Group on Environmental Impact Assessment and Strategic Environmental Assessment |
| | 6 | Review of compliance, implementation and work done by the Implementation Committee |
| 3–6 p.m. | 7 | Seminar on the globalization of the Convention and the Protocol and the role of international financial institutions |

| *Date and time* | *Item No.* | *Agenda item* |
|---|---|---|
| **High-level segment** | | |
| *Thursday, 5 June* | | |
| 10 a.m.–1 p.m. | 8 | Opening ceremony for high-level segment |
| | 8 (a) | Election of officers for the high-level segment |
| | 8 (b) | Introductory speeches |
| | 8 (c) | Report on the seminar on wind and hydro energy |
| | 8 (d) | Report on the seminar on the globalization of the Convention and the Protocol and the role of international financial institutions |
| | 9 | Panel discussion on the application of the Convention and the Protocol to energy-related issues |
| 3–6 p.m. | 10 | Statements by ministers and high-level representatives |
| | 11 | Adoption of decisions |
| | 11 (a) | Decisions to be taken by the MOP |
| | 11 (b) | Decisions to be taken by the MOP/MOP |
| | 11 (c) | Decisions to be taken jointly |
| | 12 | Adoption of the declaration |
| | 13 | Election of officers for the next intersessional period |
| | 14 | Date and venue of the next meetings |
| | 15 | Other business |
| | 16 (a)–(b) | Conclusion of the session |